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NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent	DIS File
Other	Dissolution/Withdrawal Merger REGISTRATION/	Attached Articles and Stamp attache Copy, date
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership	filed "
K. Rolfe MAY 0 4 1998	Reinstatement Trademark Other	8000025088685 -05/04/9801018011 ******70.00 ******70.00
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ARTICLES OF INCORPORATION OF FLORIDIAN'S FOR FAIRNESS IN COURT FUNDING, INC.

We, the undersigned hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be Floridian's For Fairness In Court Funding, Inc. and its principle place of business shall be located at 100 South Monroe Street, Tallahassee, Florida 32301.

<u>ARTICLE II</u> PURPOSE

This corporation is organized, and exclusively operated, for the promotion of social welfare within the meaning of Section 501(C)(4) of the Internal Revenue Code of 1954.

ARTICLE III USE OF INCOME

All revenues received from the conduct of corporation business shall be used solely to defray expenses, compensate employees and maintain the corporation and not for the direct benefit of the members of this corporation, either individually or collectively.

ARTICLE IV POWERS OF CORPORATION

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and, in general to possess all rights, privileges, and immunities, and enjoy all the benefits granted to corporations of similar character under the laws of the State of Florida.

ARTICLE V QUALIFICATION FOR MEMBERSHIP

The membership of this corporation shall at all times consist of persons who are involved in the operation and organization of the affairs of the corporation.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII NAMES OF SUBSCRIBERS

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Ms. Vivian Zaricki 100 South Monroe Street Tallahassee, Florida 32301

ARTICLE VIII OFFICERS

The officers of the corporation shall be a President, Secretary and Treasurer, all of whom shall be elected in accordance with the corporation's By-Laws. The officers presently elected, and who shall retain office until new elections are held or at such time as prescribed in the corporation's By-Laws, are as follows:

Ms. Vivian Zaricki

President
100 South Monroe Street
Tallahassee, Florida 32301

Ms. Mary Kay Cariseo Secretary 100 South Monroe Street Tallahassee, Florida 32301

Mr. John R. Ricco Treasurer 100 South Monroe Street Tallahassee, Florida 32301

ARTICLE IX BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of three (3) members of the corporation, those being the current president, current secretary, and current treasurer. Each of these members shall be elected by the corporation as provided in the By-Laws, and shall continue in office until the last annual meeting of the next year of the corporation for the election of directors; and officers or until their successors shall be elected and qualified, unless there occurs a vacancy by resignation, death or removal. In the event of such contingencies arising, vacancies will be filled as provided for in the By-Laws. The annual meeting of the Board of Directors shall be held as such time as may be provided by the By-Laws in order to receive reports of officers and committees, pass upon the same and turn over the affairs of the corporation to the newly elected Board of Directors. Other meetings may be provided for at regular times or may be called by the Board of Directors. The business affairs of this corporation shall be managed by the Board of Directors.

ARTICLE X BY-LAWS

The members of the corporation entitled to vote shall have the right to make and adopt such By-Laws as they shall deem proper and advisable and such By-Laws shall be made, adopted, altered and rescinded pursuant to the procedures outlined in the By-Laws.

ARTICLE XI AMENDMENTS TO BY-LAWS AND ARTICLES OF CORPORATION

The By-Laws of the corporation and these Articles of Incorporation may be altered, changed or amended by the members of the corporation at any regular business meeting called for that purpose and, if approved, such proposed alteration, change or amendment shall be and form a part of the By-Laws or Articles of Incorporation. Amendments to the Articles of Incorporation, when approved by the members of the corporation, must also be forwarded to the Secretary of the State of Florida and filed and approved by the Secretary before the same shall become effective.

ARTICLE XII RESIDENT AGENT

The Resident Agent for the corporation, who shall serve until officially changed, shall be:

Mr. Mark Herron
216 South Monroe Street
Suite 200-A
Tallahassee, Florida 32301

ARTICLE XIII DISBURSEMENT OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation all of its assets remaining after payments of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under 501(C)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or to the Federal Government, or to the State or local government, for public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

WITNESS the hand and seal Florida, thislst_day of	of the Incorporator in <u>LEC</u> May 19 98	County, State of
Vinia Zarichi		
Vivian Zaricki		
100 South Monroe Street		
Tallahassee, Florida 32301		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Floridian's For Fairness In Court Funding, Inc.
- 2. The name and address of the registered agent and office is:

Mr. Mark Herron
216 South Monroe Street
Suite 200-A
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(signature)

(date)